

Ref: S&SPOWER/SE/COR/2016-17/Q2/11

Date: 2nd November 2016

To,
THE LISTING DEPARTMENT,
BSE LIMITED,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

BSE SCRIP CODE: 517273

Sir/Madam,

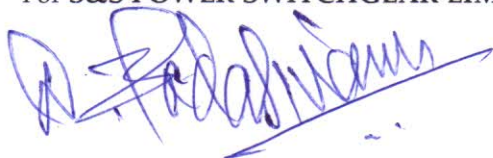
SUB: REGULATION 29(1)(a) - NOTICE OF BOARD MEETING FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30th SEPTEMBER 2016

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **TUESDAY, the 8th DAY of NOVEMBER 2016, at 12:00 P.M** at **THE RAIN TREE, # 120, St MARY's ROAD, ALWARPET, CHENNAI - 600018, TAMILNADU** inter alia, to consider, approve and take on record the Un-audited (Standalone & Consolidated) Financial Results for the Half year ended 30th September 2016.

We request you to take the said information on record & acknowledge the receipt.

Thanking You,

For S&S POWER SWITCHGEAR LIMITED,



D SADASIVAM
COMPANY SECRETARY & COMPLIANCE OFFICER



S&S POWER SWITCHGEAR LIMITED

Registered Office: Plot No 14, CMDA Industrial Area Part-II, Chithamanur Village,
Maraimalai Nagar - 603 209. Kancheepuram District. Tamilnadu. India

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